

**TOWN OF GRANBY
PARK AND RECREATION BOARD
NOTES
January 3, 2012**

PRESENT: Edward (Ned) Allen, Chairman; Brigid Gunn, Tom Tyburski, Director, Granby Recreation; Daphne Shinder, Recording Secretary

Chairman Allen called the meeting to order at 8:00PM. There was no quorum.

MINUTES

No action was taken on the minutes of the October 4, 2011 meeting due to the lack of a quorum.

PUBLIC SESSION

No one appeared before the Board.

OLD BUSINESS

A. GAFLAC

Tom updated members on the proposal bond project being voted on January 17th. Project includes new track and 2 multipurpose fields at the Granby High School campus.

B. BATH HOUSE

A new "Pond House" is included in the Capital projects referendum on January 17th. The project is a 3,200 sq ft pre-fabricated building costing \$750,000. \$250,000 would be paid through the STEAP Grant received in 2010.

C. 225th CELEBRATION

All 225 Memorabilia was on sale the week before Christmas. Approximately \$250-\$300 worth of items were sold. Granby Recreation was asked to stop all sales after the sale. All items are being transferred to the Historical Society and will be sold there. Tom Tyburski shared that if there were any monies remaining in the 225 account it would be nice if it could go toward Camp scholarships.

Windsor Federal has said that they received a lot of good press/feedback from being a 225th Celebration sponsor.

NEW BUSINESS

A. Program Updates

- **Ski program** – Starts this week (Friday, January 6). There are 50 kids from Kelly/Wells and 41 from MS/HS.
- **Youth Basketball** – First games are on Saturday, January 14. There are 37 teams this year (grades K – 8th)

- **Summer Camp** – On-line registration to start in early February.
- **Skating in the Park** – Tom hasn't heard from Sue Yucha regarding this program.
- **Granby Parks** may have to accommodate some HS teams if construction/Capital Improvement is approved.
- Tom is hoping to have the budget completed by weeks end once basketball is underway.
- Ned asked Tom how he was doing in his new position. Tom said he is adjusting well. Making some program changes for Day Camp as well reassessing the Pond hours.
- Ned Allen stated that tonight (January 3, 2012) would be his last day as Parks and Recreation Chairman – he is stepping down from the committee.
- Brigid Gunn stated that there may have to be an election at the next meeting.

B. Town Parks Updates

No report

ADJOURNMENT

The next Board meeting is scheduled for Tuesday, February 7, 2012 at 7:30 PM in the Senior Center/Youth Services Building, Activity Room #1. If you are not able to attend please remember to call Tom Tyburski at 844-5356 or e-mail recreation@granby-ct.gov.

The meeting adjourned at 8:40PM.

Respectfully submitted,

Daphne Shinder